

St. Paul Teachers' Retirement Fund Association

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Board of Trustees Meeting

A special meeting of the Board of Trustees has been called for Wednesday, November 15, 2017, at 10:30 a.m. at the office of St. Paul Teachers' Retirement Fund Association. The business of the meeting will include:

1. Approval of Minutes
2. Consent Agenda, Review & Approval
3. Market Update and Portfolio Review – ACG
4. Legislative Update
5. Actuarial Experience Study / Actuarial Valuation – GRS
6. Closed Session – Disability Application
7. Economic Interest Statements
8. Facilities Update
9. Executive Director's Report
10. Investment Committee Meeting & Update
11. SPPS Update
12. Annuities and Refund Committee Update
13. Personnel Committee Update
14. Audit Committee Update
15. Any changes as directed by the President.